CITY COUNCIL MINUTES SPECIAL MEETING

KERRVILLE, TEXAS APRIL 8, 2014

On April 8, 2014, the Kerrville City Council special meeting was called to order by Mayor Pratt at 5:30 p.m. in the city hall upstairs conference room, 701 Main Street.

COUNCILMEMBERS PRESENT:

Jack Pratt Mayor

Stacie Keeble Councilmember Gene Allen Councilmember Justin MacDonald Councilmember

COUNCILMEMBER ABSENT:

Carson Conklin Mayor Pro Tem

CITY EXECUTIVE STAFF PRESENT:

Todd Parton City Manager Mike Hayes City Attorney

Kristine Ondrias Assistant City Manager

Brenda G. Craig City Secretary
Dieter Werner City Engineer

Stuart Barron Assistant Director of Public Works

EXECUTIVE SESSION:

Ms. Keeble moved for the city council to go into executive closed session under Section 551.071 of the Texas Government Code; the motion was seconded by Mr. Allen and passed 4-0 to discuss the following matter: Section 551.071:

• City of Kerrville, Texas, Plaintiff, v. C&C Groundwater Services, LLC; Old Republic Insurance Company; and CH2MHILL, Inc., Defendants, Cause No. 12276A, in the District Court of the 216th Judicial District, Kerr County, Texas.

At 5:30 p.m. the regular meeting recessed and council went into executive closed session at 5:31 p.m. The executive closed session recessed and council returned to open session at 5:58 p.m. The mayor announced that no action had been taken in executive session. No action was taken during open session following the executive closed session.

ADJOURNMENT: The meeting adjou	rned at 5:58 p.m.
APPROVED:	
ATTEST:	Jack Pratt, Jr., Mayor
Brenda G. Craig. City Secretary	